

**Lincoln Township, Brown County, South Dakota**

**\*Proposed Meeting Agenda**

**January 25<sup>th</sup>, 2012**

**8:00 P.M.**

**Courthouse Annex Basement (Break Room)**

**Brown County Courthouse**

Michael Kost, Chairman, Supervisor	Vickie Schrenk, Treasurer
Van Nerland, Supervisor	Ron Kaaz, Clerk
Jeff Schaunaman, Supervisor	

- 1. Call to order**
- 2. Review and Approve Agenda** (the order of the agenda may change, but new items cannot be added)
- 3. Review and Approve Minutes from Dec. 28<sup>th</sup>, 2011**
- 4. Review and Approve Treasurers Report**
- 5. Items from Public** - (A time for Lincoln township Citizens to discuss or express concerns to the township board on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda. Please contact a Supervisor if you have an item to add to agenda)
- 6. Old Business**
  - a. Road Maintenance** (to provide feedback to maintainer operator etc)
  - b. Culverts** (inspection report)
  - c. Right of Way** - Mowing Ditches, Trees in ROW,
  - d. Scheduled Maintenance** (upgrading roads with gravel, raising road bed, etc)
  - e. Road Signage** (Kost to bring form discussed on Oct. 25<sup>th</sup>)
  - f. Legal issues**
  - g. Workers Comp** (safety vest & yellow light requirement)
  - h. Contractors Proof of Insurance** ( Kaaz to update)
  - i. Drainage** – review information from Brown County auditor
  - j. 2009 Disaster Declaration** – paperwork (Kaaz to provide file)
- 7. New Business**
  - a. Next meeting – Proposed date of Tuesday February 28<sup>th</sup>.** (Per "Township Laws" –for the months of February, March & October, the regular meeting is on the last Tuesday of the month. For 2012 those meetings are on Feb 28th, March 27th & October 30th. The annual meeting is on the first Tuesday in March – for 2012 the meeting date is March 6th. Dates can change – read Aberdeen American News legals for changes)
  - b. 1984-2011 Spring flooding Application Breifings** – Jan. 27<sup>th</sup> @ 10 AM (Annex)
  - c. Legislature day in Pierre on Feb. 8<sup>th</sup> SDTAT**
  - d. Review agenda for annual meeting**
- 8. Pay Bills and adjourn**

\* Items need to be on the Agenda 24 hours before the meeting time and posted (at the Brown County Courthouse and, for those with internet access. on the Attorney Generals website (<http://atg.sd.gov/OpenGovernment/OpenMeetingAgendas.aspx>) before action will be taken at the meeting. Items not on the agenda may be discussed, but no action may be taken on these.